

**"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING.  
THANK-YOU".**

6/10/15

*Welcome to the monthly regular meeting of the Mayor and Board of Trustees today  
Wednesday, June 10, 2015, 7PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Mr. Armand Alfonso long time village resident and village official.

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

**ACTION ON MINUTES.**

May 6, 2015 Regular Board Meeting.  
May 27, 2015 Regular Board Meeting.

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS**

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**LAKE**

**ADMINISTRATIVE**

Ms. Amina Taariq would like to run a basketball program as a service project.

Request three one hour parking signs for in front of The Village Creamery @ 16 Mill St.  
Mr. Robert McDonough. Legislative committee.

Approval LL#2 2015 local law amending Chapter 151 of the Code of the Village of Wappingers Falls so as to remove certain setback requirements contained therein.

Discussion appraisal Tax Parcel 134601-6158-14-296439-0000. (West Street) Clerk.

Approval to hire Insite Engineering for storm water / pollution control training and addressing the NYSDEC audit recommendations. DPW Committee.

Update small strip of land between Elm and Maple (Attorney Viglotti to determine ownership). Atty. Viglotti

Approval Sun Up Enterprises, Inc. 2015/16 Equipment and Labor Contract.

#### **FINANCE**

Approval CWSRF – Contract No. 1/Utility Improvements, Merritt Construction – Change Order #.2. (Signs \$3,938.24)

Approval CWSRF – Contract No. 1/Utility Improvements, Merritt Construction – Change Order #.3. (Additional milling and paving detour routes \$103,000.00)

#### **FUTURE PROJECTS**

#### **ECONOMIC DEVELOPMENT**

Update 2015 / 2016 Wappingers Falls Economic Development Committee. Tr. Davis

#### **SAFETY**

KC Engineering report on Mill Street retaining wall & step repair/replacement.

Resignation of PA Loring Black effective 5/2/15.

Request approval for the hiring of two (2) part-time police officers. Specifically, I would like to appoint Mark Mauro and Robert Roberto to the position of part-time police officers. Police Commissioner Calabrese.

Police Assistant S. McGill request leave of absence for 6 months.

#### **EXECUTIVE SESSION:**

Personnel